

BALGIU NICULAE LAURENȚIU PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F34/75/2009

SUMMARY

BALGIU NICULAE LAURENȚIU PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2009 (about 17 years ago). Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F34/75/2009
KYBE ID	RO-F34_75_2009
Incorporated	2009-02-02
Status	dissolved
Registered address	Sat Plosca, Comuna Plosca, Teleorman

RISK ASSESSMENT

12/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 68 companies